



# CITY OF NORTH SALT LAKE

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## NORTH SALT LAKE CITY COUNCIL NOTICE & AGENDA

August 20, 2013

7:00 p.m.

Posted August 15, 2013

Notice is given that the North Salt Lake City Council will hold a regular meeting on **TUESDAY, AUGUST 20, 2013 at 7:00 p.m.** A work session will begin at 6:00 p.m. in the Police Conference room downstairs. The regular session will follow in the City Council room. Some Council Members may participate electronically. The following items of business will be discussed; the order of business may be changed as time permits.

### WORK SESSION - 6:00 p.m.

- 6:00 Welcome
- 6:05 Annual Report from South Davis Sewer District – Jim Dixon
- 6:15 Golf Course Report – Paul Holden
- 6:20 Action Items
- 6:30 City Council Reports

### REGULAR SESSION - 7:00 p.m.

- 7:00 Introduction by Mayor Len Arave
- 7:02 Invocation and Pledge of Allegiance ~ Council Member Brian Horrocks
- 7:05 Citizen Comment
- 7:15 Public Hearing to receive comment on Resolution No. 2013-11R adopting the amended fiscal year 2013-2014 General Fund, Special Revenue Funds, Capital Projects Fund, Internal Service Fund, and Enterprise Funds Budgets.
- 8:00 Consideration of Resolution No. 2013-11R adopting the amended fiscal year 2013-2014 General Fund, Special Revenue Funds, Capital Projects Fund, Internal Service Fund, and Enterprise Funds Budgets.
- 8:05 Public hearing on Ordinance No. 2013-16: An ordinance vacating a portion of the Robinson Drive right of way and establishing an effective date.
- 8:15 Consideration of Ordinance No. 2013-16: An ordinance vacating a portion of the Robinson Drive right of way and establishing an effective date.
- 8:20 City Attorney's report
- 8:25 Mayor's report
- 8:30 City Manager's report
- 8:35 Adjourn

The public is invited to attend all City Council meetings. If you need special accommodations to participate in the City Council meeting, please call the City office at 801-335-8709. Please provide at least 24 hours notice for adequate arrangements to be made.

**Action Items**  
(for August 20, 2013)

**NEW:**

1. Look at policy for vending machines on Legacy Trail and in city parks. *Jon to identify electrical power supply and vendors and report at next staff mtg.*
2. (Ken/Paul) - Call Davis County (Comm. Millburn or Petroff); encourage them to use the same coating on other portions of Legacy Trail that NSL has chosen.
3. Jon: Check on loose screws on bridges along NSL portion of Legacy. *Staff is performing inspections of bridges.*
4. Check on site plan approval and abandonment on Main Street property (per Mayor). *Applicant is working on their site plan.*
5. Put on 8-20 agenda – consideration of Paul’s recommendations for Foxboro park strips adjacent to wetlands. *Included in proposed 8-20 budget amendment.*
6. Set up tour of Stericycle. *Linda/Ken to contact Stericycle.*
7. Janice: Lyle and Marian Owens requested discount on water bill. *Discount was given back to wholesale rate in March. NSL personnel identified that their toilet was running. No additional action is anticipated.*

**CARRY-OVER:**

- \_\_\_\_ 1. Action: Public Services analysis for unincorporated area – work with County. *Staff is gathering data; \$3,000 per year for sweeping/plowing. Initial cost estimate to reconstruct old county roads is \$925,000.*
- \_\_\_\_ 2. Action: Ken – look at establishing building standard codes (CCRs) for the industrial park. *Ken is working on this.*
- \_\_\_\_ 3. Action: Paul – anything we can do on the East Point PUD issue – wanting to annex into the City. *Paul will write a letter to resident contact indicating that if they are willing to obtain additional right-of-way needed and paying for improvements to bring the entry road up to City standards, the City will consider accepting the streets as public. Paul called HOA president (Tammy Martin) – no return phone call, yet.*
- \_\_\_\_ 4. Ken – draft ordinance having an 8-ft fence height as a conditional use. (Also, re-examine circular driveways as a conditional use as well?) *Ken is working on this. Chief Black to contact Chad Wilson and invite him to attend the meeting where this will come up. Public hearing for Planning Commission has been scheduled for August 27<sup>th</sup>.*

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\_\_\_ 5. Jon – acceptable use policy for Legacy Trail (include all trails). *Jon is working on this.*

\_\_\_ 6. Jon - Wifi tower and cameras. *Site data has been collected and has been sent to a consultant for site location recommendations. Jon will find out when the recommendations will be returned. Jon and Chief met July 23<sup>rd</sup> with Mike Kirby – will determine locations for demo cameras.*

\_\_\_ 7. Action: Janice - will do some additional review on actual staff costs and fee study, and make a recommendation to the Council at the first meeting in September, 2013. *Fee study is complete. Community Development department to put together recommendation for Council Review at future meeting.*

### **STALE ACTION ITEMS:**

\_\_\_1. Action: David Church to do ‘hold harmless agreement’ for trail system. Find out from Dave Peters what, if anything, he did. *Sale of Granite parcel is pending, project on hold.*

\_\_\_2. Action: Ken – work to get important thoroughfares cleaned up, i.e. Hwy. 89, Redwood Road, etc. *Ken will be working on this until he retires or is replaced.*  
Stale Action Items:

\_\_\_3. Action: Paul Ottoson and Council Member Porter will work on maps for the trails. *This has been completed, except for “you are here” markers at junctions. (Spring 2013). Working to set up a trails committee meeting. (Waiting for connections of Bonneville Shoreline Trail)*



# NORTH SALT LAKE COMMUNITY AND ECONOMIC DEVELOPMENT

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10 East Center Street  
North Salt Lake, Utah 84054  
(801) 335-8700  
(801) 335-8719 Fax

## MEMORANDUM

**TO:** Honorable Mayor and City Council

**FROM:** Ken Leetham, Assistant City Manager

**DATE:** August 20, 2013

**SUBJECT:** Resolution No. 2013-11R: A Resolution adopting the amended fiscal year 2013-2014 Budget for the Pressurized Irrigation Water Fund and the Storm Water Utility Fund.

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### RECOMMENDATION

I recommend approval of Resolution No. 2013-11R which contains budget amendments related to the Deer Hollow Park project .

### BACKGROUND

The Deer Hollow Park project is nearly complete and we have determined that several budget adjustments ought to be made at this time. City staff is requesting that adjustments be made in two enterprise funds: Pressurized Irrigation Water and Storm Water Utility. The attached resolution contains the amounts that are being decreased in the Pressurized Irrigation Water Fund and increased in the Storm Water Utility Fund.

The changes include the \$100,000 addition to the project that was discussed at the last Council meeting for the purpose of fencing, wall treatment and landscaping. The changes also include additional adjustments between the two enterprise funds because this project was started in the previous fiscal year, but will be completed in this fiscal year. That is, we did not carry over the project costs accurately from last fiscal year and need to make this adjustment in order to accurately budget for the project in the current year.

**RESOLUTION NO. 2013-11R**

**A RESOLUTION ADOPTING THE AMENDED FISCAL YEAR 2013~2014 GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL PROJECTS FUND, INTERNAL SERVICE FUND, AND ENTERPRISE FUNDS BUDGETS.**

WHEREAS, the City of North Salt Lake has considered the adoption of its amended 2013~2014 Enterprise Funds Budgets, and finds that it is in the best interest of the citizens and the City as a whole to adopt each of these aforesaid budgets; and

WHEREAS, a public hearing was properly noticed and held on Tuesday, August 20th, 2013, for public comment concerning the adoption of said budgets; and

WHEREAS, such action is authorized by statute; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NORTH SALT LAKE AS FOLLOWS:

- 1) A decrease in the Pressurized Irrigation Water Enterprise Budget is hereby adopted for the 2013~2014 fiscal year in the following amounts:

Expenditures in the amount of (\$181,460)  
Decrease in the (use of) fund balance of \$181,460

- 2) An increase in the Storm Water Enterprise Budget is hereby adopted for the 2013~2014 fiscal year in the following amounts:

Expenditures in the amount of \$474,175  
Increase in the (use of) fund balance in the amount of (\$474,175)

- 3) Immediately after its adoption, this resolution shall be signed by the appropriate officers of the City of North Salt Lake, shall be recorded in the official records of the City of North Salt Lake and shall take immediate effect.

Passed and approved by the City Council of the City of North Salt Lake, this 20<sup>th</sup> day of August, 2013.

CITY OF NORTH SALT LAKE

By:

\_\_\_\_\_  
LEONARD K. ARAVE  
Mayor

Attest:

By: \_\_\_\_\_  
D. BARRY EDWARDS  
Recorder



## **NORTH SALT LAKE COMMUNITY AND ECONOMIC DEVELOPMENT**

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North Salt Lake, Utah 84054  
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### **MEMORANDUM**

**TO:** Honorable Mayor and City Council

**FROM:** Ken Leetham, Assistant City Manager

**DATE:** August 20, 2013

**SUBJECT:** Ordinance No. 2013-16: An ordinance vacating a portion of public right of way and establishing an effective date.

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### **RECOMMENDATION**

The Development Review Committee (DRC) recommends that the City Council approve Ordinance No. 2013-16, vacating a portion of public right way on Robinson Drive.

### **BACKGROUND**

The attached ordinance vacates the public right of way on Robinson Drive that we are intending to use as a part of the Foxboro South Park. A public hearing is required and then the Council may take action on the ordinance.

**ORDINANCE NO. 2013-16**

**AN ORDINANCE VACATING A PORTION OF THE ROBINSON DRIVE RIGHT OF WAY IN NORTH SALT LAKE, DAVIS COUNTY, UTAH AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, the City of North Salt Lake has determined that it should use a portion of the Robinson Drive right of way for the purpose of providing a public park; and

WHEREAS, lawful notice of a public meeting has been given pursuant to 10-9a-208 of the Utah Code and North Salt Lake City Code; and

WHEREAS, the North Salt Lake City Council has conducted a public hearing on this matter and determined that there is good cause for vacating the subject right of way and that it is in the best interest of the City of North Salt Lake and its citizens to take such action.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF NORTH SALT LAKE UTAH, as follows:

**SECTION 1. Vacation of a portion Robinson Drive right of way**

(A) The property described in Exhibit A and making up a portion of the public right of way known as Robinson Drive located in the City of North Salt Lake is hereby vacated.

**SECTION 2. Severability.**

If any provision of this ordinance is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

**SECTION 3. Effective Date.**

This ordinance is hereby adopted and shall take effect immediately upon its passage subject to the conditions contained herein.

PASSED and APPROVED this 20th day of August, 2013.

NORTH SALT LAKE CITY:

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Leonard K. Arave, Mayor

ATTEST:

City Council Vote as Recorded:

<u>Name</u>	<u>Vote</u>
Council Member Harman	_____
Council Member Horrocks	_____
Council Member Jacobson	_____
Council Member Jensen	_____
Council Member Porter	_____

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City Recorder

Exhibit A

**ROBINSON DRIVE VACATION**

Beginning at a point which is S89°59'58"W 26.74 feet from the Northwest Corner of Lot 12 of Northwood Business Center, as recorded at the Davis County Recorder's Office; and running thence S89°59'58"W 43.58 feet to a point of tangency of a 50 foot radius curve to the right; thence 209.40 feet along the arc of said curve (delta angle 239°57'27", chord bearing N29°59'58"E, chord distance 86.62 feet), thence S0°00'02"E 75.03 feet to the point of beginning.

Contains 7,941 sq. ft.